

**United States Bankruptcy Court
Central District of California
Northern Division
Martin R Barash, Presiding
Courtroom 201 Calendar**

Thursday, September 28, 2023

Hearing Room 201

10:30 AM

9: -

Chapter

#0.00 All hearings on this calendar will be conducted remotely, using ZoomGov video and audio.

Parties in interest and members of the public may connect to the video and audio feeds, free of charge, using the connection information provided below.

Individuals may participate by ZoomGov video and audio using a personal computer (equipped with camera, microphone and speaker), or a handheld mobile device (such as an iPhone or Android phone). Individuals may opt to participate by audio only using a telephone (standard telephone charges may apply).

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Docket 0

**United States Bankruptcy Court
Central District of California
Northern Division
Martin R Barash, Presiding
Courtroom 201 Calendar**

Thursday, September 28, 2023

Hearing Room 201

10:30 AM

9:19-11918 Mahmood Jafroodi

Chapter 7

#1.00 CONT'D Hearing (RE: [126] and [382])
Order to Show Cause Why Debtor Should Not be Held in Civil Contempt for
Failure to Comply with Court Orders Compelling the Production of Documents
and Turnover of Funds and Sanctioned for Such Failures

FR. 10-21-20, 12-3-20, 1-13-21, 2-19-21, 3-17-21, 5-5-21, 6-30-21, 9-7-21,
10-28-21, 12-9-21, 2-10-22, 4-14-22, 6-9-22, 6-30-22, 9-8-22, 10-13-22,
12-8-22, 1-26-23, 2-23-23, 3-2-23, 3-27-23, 5-22-23, 6-30-23

Docket 126

Party Information

Debtor(s):

Mahmood Jafroodi

Represented By
Daniel J McCarthy

Trustee(s):

Jerry Namba (TR)

Represented By
Chad V Haes
D Edward Hays
Laila Masud

**United States Bankruptcy Court
Central District of California
Northern Division
Martin R Barash, Presiding
Courtroom 201 Calendar**

Thursday, September 28, 2023

Hearing Room 201

10:30 AM

9:19-11918 Mahmood Jafroodi

Chapter 7

#2.00 CONT'D Hearing on Emergency motion - Chapter 7 Trustee's Emergency Motion for Order: (1) Compelling Debtor to Turnover Proceeds From the Sale of 887 Mesa Road, Nipomo 93444 and Related Documents; Memorandum of Points and Authorities; and Declaration of Laila Masud in Support, with Proof of Service Filed by Trustee Jerry Namba (TR) (Masud, Laila)

FR. 12-8-22, 1-26-23, 2-23-23, 3-02-23, 3-27-23, 5-22-23, 6-30-23

Docket 384

***** VACATED *** REASON: Per order entered on 7/6/23, this matter is vacated based on the filing of Chapter 7 Trustee's amended complaint in 9:22 -ap-01063-MB.**

Party Information

Debtor(s):

Mahmood Jafroodi

Represented By
Daniel J McCarthy

Movant(s):

Jerry Namba (TR)

Represented By
Chad V Haes
D Edward Hays
Laila Masud

Trustee(s):

Jerry Namba (TR)

Represented By
Chad V Haes
D Edward Hays
Laila Masud

**United States Bankruptcy Court
Central District of California
Northern Division
Martin R Barash, Presiding
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Thursday, September 28, 2023

Hearing Room 201

10:30 AM

9:19-11918 Mahmood Jafroodi

Chapter 7

#3.00 CONT'D Hearing

RE: [389] Motion For Contempt Notice of Motion and Motion for Issuance of Order to Show Cause re Contempt re Debtors Violation of Automatic Stay; Memorandum of Points and Authorities; Declaration of Laila Masud in Support, with Proof of Service (Masud, Laila)

FR. 12-8-22, 1-26-23, 2-23-23, 3-02-23, 3-27-23, 5-22-23, 6-30-23

Docket 389

***** VACATED *** REASON: Per order entered on 7/6/23, this matter is vacated based on the filing of Chapter 7 Trustee's amended complaint in 9:22 -ap-01063-MB.**

Party Information

Debtor(s):

Mahmood Jafroodi

Represented By
Daniel J McCarthy

Movant(s):

Jerry Namba (TR)

Represented By
Chad V Haes
D Edward Hays
Laila Masud

Trustee(s):

Jerry Namba (TR)

Represented By
Chad V Haes
D Edward Hays
Laila Masud

**United States Bankruptcy Court
Central District of California
Northern Division
Martin R Barash, Presiding
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Thursday, September 28, 2023

Hearing Room 201

10:30 AM

9:19-11918 Mahmood Jafroodi

Chapter 7

#4.00 CONT'D Hearing

RE: [481] Notice Of Motion And Motion For Order Sustaining Objection To Debtors Claimed Exemption Under C.C.P. § 704.115 In The Jafroodi Private Retirement Plan Dated April 6th, 2018; Memorandum Of Points And Authorities; Declaration Of Laila Masud In Support; Request For Judicial Notice, with Proof of Service

FR. 1-26-23, 2-23-23, 3-27-23, 5-22-23, 6-30-23

Docket 481

***** VACATED *** REASON: Per order entered on 7/6/23, this matter is vacated based on the filing of Chapter 7 Trustee's amended complaint in 9:22 -ap-01063-MB.**

Party Information

Debtor(s):

Mahmood Jafroodi

Represented By
Daniel J McCarthy

Movant(s):

Jerry Namba (TR)

Represented By
Chad V Haes
D Edward Hays
Laila Masud

Trustee(s):

Jerry Namba (TR)

Represented By
Chad V Haes
D Edward Hays
Laila Masud

**United States Bankruptcy Court
Central District of California
Northern Division
Martin R Barash, Presiding
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Thursday, September 28, 2023

Hearing Room 201

10:30 AM

9:19-11918 Mahmood Jafroodi

Chapter 7

#5.00 CONT'D Hearing

RE: [485] Notice of Motion and Motion Objecting to Debtor's Claimed Exemption Under C.C.P. § 704.115 in IRA (Millennium Trust fka Sunwest Trust); Memorandum of Points and Authorities; Declarations of Laila Masud and Darlene Tardiff in Support; Request for Judicial Notice, with Proof of Service (Hearing: January 26, 2023 at 11:30 a.m.) (Hays, D)

FR. 1-26-23, 2-23-23, 3-27-23, 5-22-23, 6-30-23

Docket 485

***** VACATED *** REASON: Per order entered on 7/6/23, this matter is vacated based on the filing of Chapter 7 Trustee's amended complaint in 9:22 -ap-01063-MB.**

Party Information

Debtor(s):

Mahmood Jafroodi

Represented By
Daniel J McCarthy

Movant(s):

Jerry Namba (TR)

Represented By
Chad V Haes
D Edward Hays
Laila Masud

Trustee(s):

Jerry Namba (TR)

Represented By
Chad V Haes
D Edward Hays
Laila Masud

**United States Bankruptcy Court
Central District of California
Northern Division
Martin R Barash, Presiding
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Thursday, September 28, 2023

Hearing Room 201

10:30 AM

9:19-11918 Mahmood Jafroodi

Chapter 7

#6.00 CONT'D Hearing
RE: [597] Motion For Order Compelling Michael Kaylor, Esq. To: (1) Comply With Subpoena; And (2) Turn Over Debtors Client File Pursuant To 11 U.S.C. § 542(e); Memorandum Of Points And Authorities; Declaration Of Laila Masud In Support; Request For Judicial Notice, with Proof of Service (Masud, Laila)

FR. 5-22-23, 6-30-23

Docket 597

Party Information

Debtor(s):

Mahmood Jafroodi

Represented By
Daniel J McCarthy

Movant(s):

Jerry Namba (TR)

Represented By
Chad V Haes
D Edward Hays
Laila Masud

Trustee(s):

Jerry Namba (TR)

Represented By
Chad V Haes
D Edward Hays
Laila Masud

**United States Bankruptcy Court
Central District of California
Northern Division
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Thursday, September 28, 2023

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10:30 AM

9:19-11918 Mahmood Jafroodi

Chapter 7

#7.00 CONT'D Hearing
RE: [599] Motion For Order Compelling Debtor To Turnover Client File Pursuant To 11 U.S.C. § 542(e); Memorandum Of Points And Authorities; Declaration Of Laila Masud In Support; Request For Judicial Notice, with Proof of Service (Masud, Laila)

FR. 5-22-23, 6-30-23

Docket 599

Party Information

Debtor(s):

Mahmood Jafroodi

Represented By
Daniel J McCarthy

Movant(s):

Jerry Namba (TR)

Represented By
Chad V Haes
D Edward Hays
Laila Masud

Trustee(s):

Jerry Namba (TR)

Represented By
Chad V Haes
D Edward Hays
Laila Masud

**United States Bankruptcy Court
Central District of California
Northern Division
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Thursday, September 28, 2023

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201

10:30 AM

9:19-11918 Mahmood Jafroodi

Chapter 7

Adv#: 9:20-01024 Ramirez et al v. Jafroodi

#8.00 CONT'D Status Hearing

RE: [1] Adversary case 9:20-ap-01024. Complaint by Carolina Ramirez, Luis Angel Colunga Gocabar, Nelly Gonzales, Margarita Hernandez, Rigoberto Saavedra, Liney Silva against Mahmood Jafroodi. false pretenses, false representation, actual fraud)),(67 (Dischargeability - 523(a)(4), fraud as fiduciary, embezzlement, larceny)),(68 (Dischargeability - 523(a)(6), willful and malicious injury)),(65 (Dischargeability - other)) (Guevara Zamora, Cecilia)

FR. 4-29-20, 7-15-20, 9-16-20, 1-20-21, 2-2-21, 3-17-21, 5-26-21, 7-21-21, 9-23-21, 12-9-21, 3-10-22, 4-14-22, 5-17-22, 6-30-22, 9-8-22, 10-13-22, 12-8-22, 1-26-23, 2-23-23, 3-27-23, 5-22-23, 6-30-23

Docket 1

Party Information

Debtor(s):

Mahmood Jafroodi	Pro Se
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Defendant(s):

Mahmood Jafroodi	Pro Se
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Plaintiff(s):

Carolina Ramirez	Represented By Cecilia Guevara Langberg Ezra Kautz
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Luis Angel Colunga Gocabar	Represented By Cecilia Guevara Langberg Ezra Kautz
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Nelly Gonzales	Represented By Cecilia Guevara Langberg Ezra Kautz
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Margarita Hernandez	Represented By
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**United States Bankruptcy Court
Central District of California
Northern Division
Martin R Barash, Presiding
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CONT... Mahmood Jafroodi

Chapter 7

Cecilia Guevara Langberg
Ezra Kautz

Rigoberto Saavedra

Represented By
Cecilia Guevara Langberg
Ezra Kautz

Liney Silva

Represented By
Cecilia Guevara Langberg
Ezra Kautz

Trustee(s):

Jerry Namba (TR)

Represented By
Chad V Haes
D Edward Hays
Laila Masud

**United States Bankruptcy Court
Central District of California
Northern Division
Martin R Barash, Presiding
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10:30 AM

9:19-11918 Mahmood Jafroodi

Chapter 7

Adv#: 9:22-01063 Namba v. Jafroodi et al

#9.00 CONT'D Status Hearing

RE: [1] Adversary case 9:22-ap-01063. Complaint by Jerry Namba against Mahmood Jafroodi, Michael Kaylor, in his Capacity as Trustee of the Jafroodi Private Retirement Trust Plan Dated April 6th, 2018. (\$350.00 Fee Charge To Estate). (Attachments: # 1 Adversary Proceeding) Nature of Suit: (13 (Recovery of money/property - 548 fraudulent transfer)), (14 (Recovery of money/property - other)), (11 (Recovery of money/property - 542 turnover of property)) (Masud, Laila)

FR. 2-23-23, 3-27-23, 5-22-23, 6-29-23, 6-30-23

Docket 1

Party Information

Debtor(s):

Mahmood Jafroodi

Represented By
Daniel J McCarthy

Defendant(s):

Mahmood Jafroodi

Represented By
Daniel J McCarthy

Michael Kaylor, in his Capacity as

Represented By
Daniel J McCarthy

Plaintiff(s):

Jerry Namba

Represented By
D Edward Hays
Laila Masud
Sarah Rose Hasselberger

Trustee(s):

Jerry Namba (TR)

Represented By
Chad V Haes

**United States Bankruptcy Court
Central District of California
Northern Division
Martin R Barash, Presiding
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Thursday, September 28, 2023

Hearing Room 201

10:30 AM

CONT...

Mahmood Jafroodi

D Edward Hays
Laila Masud

Chapter 7

**United States Bankruptcy Court
Central District of California
Northern Division
Martin R Barash, Presiding
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Thursday, September 28, 2023

Hearing Room 201

10:30 AM

9:19-11918 Mahmood Jafroodi

Chapter 7

Adv#: 9:22-01064 Namba v. Jafroodi et al

#10.00 CONT'D Status Hearing

RE: [1] Adversary case 9:22-ap-01064. Complaint by Jerry Namba against Vahid Jafroodi, Azar Jafroodi. (\$350.00 Fee Charge To Estate). Complaint for: (1) Avoidance, Recovery, and Preservation of Unauthorized Post-Petition Transfers Under 11 U.S.C. §§ 549, 550, and 551; (2) for Declaratory Relief and Turnover of Property of the Estate; and (3) Conspiracy to Defraud and Judgment for Resulting Trust (Attachments: # 1 Adversary Proceeding Cover Sheet) Nature of Suit: (14 (Recovery of money/property - other)), (11 (Recovery of money/property - 542 turnover of property)), (91 (Declaratory judgment)) (Masud, Laila)

FR. 2-23-23, 3-27-23, 5-22-23, 6-29-23, 6-30-23

Docket 1

Party Information

Debtor(s):

Mahmood Jafroodi	Pro Se
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Defendant(s):

Vahid Jafroodi	Pro Se
Azar Jafroodi	Pro Se

Plaintiff(s):

Jerry Namba	Represented By D Edward Hays Laila Masud Sarah Rose Hasselberger
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Trustee(s):

Jerry Namba (TR)	Represented By Chad V Haes D Edward Hays
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**United States Bankruptcy Court
Central District of California
Northern Division
Martin R Barash, Presiding
Courtroom 201 Calendar**

Thursday, September 28, 2023

Hearing Room 201

10:30 AM

CONT...

Mahmood Jafroodi

Laila Masud

Chapter 7

**United States Bankruptcy Court
Central District of California
Northern Division
Martin R Barash, Presiding
Courtroom 201 Calendar**

Thursday, September 28, 2023

Hearing Room 201

11:30 AM

9:19-11573 HVI Cat Canyon, Inc.

Chapter 7

#11.00 HearingRE: [2025] Motion for Order Further Extending Lien on Personal Property of Judgment Debtor GIT, Inc. Pursuant to California Code of Civil Procedure § 708.110 (Silveira, Dara)

Docket 2025

Party Information

Debtor(s):

HVI Cat Canyon, Inc.

Represented By
David B Shemano
James P Menton JR

Movant(s):

Brad D Krasnoff (TR)

Represented By
Aaron E. DE Leest
Eric P Israel
Dara L Silveira

Trustee(s):

Brad D Krasnoff (TR)

Represented By
Aaron E. DE Leest
Eric P Israel
Dara L Silveira

**United States Bankruptcy Court
Central District of California
Northern Division
Martin R Barash, Presiding
Courtroom 201 Calendar**

Thursday, September 28, 2023

Hearing Room 201

1:30 PM

9:20-11262 Jaime Gray Dietenhofer

Chapter 11

#12.00 CONT'D Hearing
RE: [167] U.S. Trustee Motion to dismiss or convert United States Trustees
Notice of Motion and Motion Under 11 U.S.C. § 1112(b) To Dismiss or, in the
Alternative, To Convert Case; Memorandum of Points and Authorities; and
Declaration of Alfred Cooper III in Support Thereof with proof of service .
(Fittipaldi, Brian)

FR. 6-29-23, 8-31-23

Docket 167

Party Information

Debtor(s):

Jaime Gray Dietenhofer

Represented By
Summer M Shaw
D Edward Hays
Chad V Haes

Movant(s):

United States Trustee (ND)

Represented By
Brian David Fittipaldi

**United States Bankruptcy Court
Central District of California
Northern Division
Martin R Barash, Presiding
Courtroom 201 Calendar**

Thursday, September 28, 2023

Hearing Room 201

1:30 PM

9:20-11262 Jaime Gray Dietenhofer

Chapter 11

#13.00 CONT'D Hearing

RE: [200] Motion to Dismiss Debtor Notice of Motion; Supplemental Notice of Hearing to be Held Remotely Using ZoomGov Audio and Video; Debtor and Debtor-In-Possession's Motion for Order Dismissing Case with Declaration of Jaime Dietenhofer in Support Thereof with Proof of Service and Attached Exhibit 1

FR. 8-31-23

Docket 200

Party Information

Debtor(s):

Jaime Gray Dietenhofer

Represented By
Summer M Shaw
D Edward Hays
Chad V Haes

Movant(s):

Jaime Gray Dietenhofer

Represented By
Summer M Shaw
D Edward Hays
Chad V Haes

**United States Bankruptcy Court
Central District of California
Northern Division
Martin R Barash, Presiding
Courtroom 201 Calendar**

Thursday, September 28, 2023

Hearing Room 201

1:30 PM

9:20-11262 Jaime Gray Dietenhofer

Chapter 11

**#14.00 CONT'D Hearing
Chapter 11 Status Conference**

FR. 12-4-20, 3-10-21, 6-9-21, 9-7-21, 10-21, 11-9-21, 1-13-22, 5-3-22, 5-16-22,
5-24-22, 6-3-22, 8-25-22, 11-10-22, 12-8-22, 12-21-22, 12-29-22, 1-26-23,
2-23-23, 4-27-23, 6-29-23, 8-31-23

Docket 1

Party Information

Debtor(s):

Jaime Gray Dietenhofer

Represented By
Summer M Shaw
D Edward Hays
Chad V Haes

**United States Bankruptcy Court
Central District of California
Northern Division
Martin R Barash, Presiding
Courtroom 201 Calendar**

Thursday, September 28, 2023

Hearing Room 201

1:30 PM

9:22-10014 Gloria Jansen Burns

Chapter 11

#15.00 HearingRE: [193] Application for Compensation FIRST INTERIM APPLICATION OF SUBCHAPTER V TRUSTEE FOR APPROVAL OF FEES AND REIMBURSEMENT OF EXPENSES for Andrew W. Levin (TR), Trustee, Period: 1/14/2022 to 7/27/2023, Fee: \$8050, Expenses: \$0. (Levin (TR), Andrew)

Docket 193

Party Information

Debtor(s):

Gloria Jansen Burns

Represented By
Reed H Olmstead

Movant(s):

Andrew W. Levin (TR)

Pro Se

Trustee(s):

Andrew W. Levin (TR)

Pro Se

**United States Bankruptcy Court
Central District of California
Northern Division
Martin R Barash, Presiding
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Thursday, September 28, 2023

Hearing Room 201

1:30 PM

9:22-10014 Gloria Jansen Burns

Chapter 11

#16.00 HearingRE: [197] Application for Compensation Application for Payment of Final Fees and/or Expenses (11 U.S.C. § 330); Supplement for Law Offices of Reed H. Olmstead, Debtor's Attorney, Period: 1/11/2022 to 7/26/2023, Fee: \$40807.00, Expenses: \$1435.18.

Docket 197

Party Information

Debtor(s):

Gloria Jansen Burns

Represented By
Reed H Olmstead

Trustee(s):

Andrew W. Levin (TR)

Pro Se

**United States Bankruptcy Court
Central District of California
Northern Division
Martin R Barash, Presiding
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Thursday, September 28, 2023

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1:30 PM

9:22-10014 Gloria Jansen Burns

Chapter 11

#17.00 Status HearingRE: [160] Amended Chapter 11 Small Business Plan SECOND AMENDED CHAPTER 11 PLAN OF REORGANIZATION 58 Amended Chapter 11 Small Business Plan FIRST AMENDED CHAPTER 11 PLAN OF REORGANIZATION with Exhibit A 53 Amended Chapter 11 Small Business Plan FIRST AMENDED CHAPTER 11 PLAN OF REORGANIZATION 38 Chapter 11 Small Business Plan 1 Chapter 11 Subchapter V Voluntary Petition Individual. Reed)

Docket 160

Party Information

Debtor(s):

Gloria Jansen Burns

Represented By
Reed H Olmstead

Trustee(s):

Andrew W. Levin (TR)

Pro Se

**United States Bankruptcy Court
Central District of California
Northern Division
Martin R Barash, Presiding
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Thursday, September 28, 2023

Hearing Room 201

2:30 PM

9:20-11522 Michael I. Gauss

Chapter 7

#18.00 Status Hearing
RE: [1] Chapter 7 Involuntary Petition Against an Individual. Ltd., a Nevada Limited Liability Company (attorney Robert M Yaspan), Consul Group RE 2021, S.R.L, NEEW TNG fka RSW Investments Group Ltd, SWIG AMERICA CONSULTING, LLC, Arteam Consult, Ltd, Genius of Wealth, LLC, SWIG International Ltd. (Yaspan, Robert)

FR. 8-31-23

Docket 1

Party Information

Debtor(s):

Michael I. Gauss

Represented By
Matthew A Lesnick

**United States Bankruptcy Court
Central District of California
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Thursday, September 28, 2023

Hearing Room 201

2:30 PM

9:19-11122 Rasbe, Inc

Chapter 7

Adv#: 9:19-01054 Namba v. Rasbe, Inc et al

#19.00 Hearing
RE: [187] Motion To Set Aside Default and Vacate Judgment (Sturdevant,
Richard)

Docket 187

Party Information

Debtor(s):

Rasbe, Inc

Represented By
Khachik Akhkashian

Defendant(s):

Emmet, Inc.

Pro Se

Rone Oren

Represented By
Michael N Sofris

DOES 1-29 inclusive

Pro Se

Rasbe, Inc

Pro Se

Sherr, LLC

Pro Se

Movant(s):

Cucamonga Inc.

Represented By
Richard L. Sturdevant

Plaintiff(s):

Jerry Namba

Represented By
Carmela Pagay
Richard P Steelman Jr

Trustee(s):

Jerry Namba (TR)

Represented By
Timothy J Yoo

**United States Bankruptcy Court
Central District of California
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CONT...

Rasbe, Inc

Carmela Pagay
Richard P Steelman Jr

Chapter 7

**United States Bankruptcy Court
Central District of California
Northern Division
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Thursday, September 28, 2023

Hearing Room 201

2:30 PM

9:21-10724 Kimberly Care Center, Inc

Chapter 7

Adv#: 9:23-01038 Faith, Chapter 7 Trustee v. American Express National Bank

#20.00 Status Hearing

RE: [1] Adversary case 9:23-ap-01038. Complaint by Jeremy W. Faith, Chapter 7 Trustee against American Express National Bank. (\$350.00 Fee Charge To Estate). Complaint for: (1) Avoidance, Recovery and Preservation of Actual Fraudulent Transfers [11 U.S.C. §§ 544(b), 550, and 551, Cal. Civ. Code §§ 3439.04(a)(1), 3439.07 and 3439.09]; (2) Avoidance, Recovery and Preservation of Constructive Fraudulent Transfers [11 U.S.C. §§ 544(b), 550, and 551, Cal. Civ. Code §§ 3439.04(a)(2) or 3439.05 and 3439.07]; (3) Avoidance, Recovery and Preservation of Fraudulent Transfers [11 U.S.C. §§ 548(a)(1)(A), 550, and 551]; and (4) Avoidance, Recovery and Preservation of Fraudulent Transfers [11 U.S.C. §§ 548(a)(1)(B), 550, and 551] (Attachments: # 1 Adversary Cover Sheet) Nature of Suit: (14 (Recovery of money/property - other)), (13 (Recovery of money/property - 548 fraudulent transfer)) (Landa, Anna)

Docket 1

***** VACATED *** REASON: Stipulated order entered on 8-8-23. Hearing continued to October 26, 2023, at 2:30pm.**

Party Information

Debtor(s):

Kimberly Care Center, Inc

Represented By
Sandra McBeth

Defendant(s):

American Express National Bank

Pro Se

Plaintiff(s):

Jeremy W. Faith, Chapter 7 Trustee

Represented By
Anna Landa

Trustee(s):

Jeremy W. Faith (TR)

Represented By
Samuel Mushegh Boyamian

**United States Bankruptcy Court
Central District of California
Northern Division
Martin R Barash, Presiding
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Thursday, September 28, 2023

Hearing Room 201

2:30 PM

9:21-10724 Kimberly Care Center, Inc

Chapter 7

Adv#: 9:23-01039 Faith, Chapter 7 Trustee v. Bank of America, National Association

#21.00 Status Hearing RE: [1] Adversary case 9:23-ap-01039. Complaint by Jeremy W. Faith, Chapter 7 Trustee against Bank of America, National Association. (\$350.00 Fee Charge To Estate). Complaint for: (1) Avoidance, Recovery and Preservation of Actual Fraudulent Transfers [11 U.S.C. §§ 544(b), 550, and 551, Cal. Civ. Code §§ 3439.04(a)(1), 3439.07, and 3439.09]; and (2) Avoidance, Recovery and Preservation of Constructive Fraudulent Transfers [11 U.S.C. §§ 544(b), 550, and 551, Cal. Civ. Code §§ 3439.04(a)(2) or 3439.05, and 3439.07] (Attachments: # 1 Adversary Cover Sheet) Nature of Suit: (14 (Recovery of money/property - other)) (Landa, Anna)

Docket 1

Party Information

Debtor(s):

Kimberly Care Center, Inc

Represented By
Sandra McBeth

Defendant(s):

Bank of America, National

Pro Se

Plaintiff(s):

Jeremy W. Faith, Chapter 7 Trustee

Represented By
Anna Landa

Trustee(s):

Jeremy W. Faith (TR)

Represented By
Samuel Mushegh Boyamian

**United States Bankruptcy Court
Central District of California
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Thursday, September 28, 2023

Hearing Room 201

2:30 PM

9:21-10724 Kimberly Care Center, Inc

Chapter 7

Adv#: 9:23-01040 Faith, Chapter 7 Trustee v. Capital One, National Association

#22.00 Status HearingRE: [1] Adversary case 9:23-ap-01040. Complaint by Jeremy W. Faith, Chapter 7 Trustee against Capital One, National Association. (\$350.00 Fee Charge To Estate). Complaint for: (1) Avoidance, Recovery and Preservation of Actual Fraudulent Transfers [11 U.S.C. §§ 544(b), 550, and 551, Cal. Civ. Code §§ 3439.04(a)(1), 3439.07 and 3439.09]; (2) Avoidance, Recovery and Preservation of Constructive Fraudulent Transfers [11 U.S.C. §§ 544(b), 550, and 551, Cal. Civ. Code §§ 3439.04(a)(2) or 3439.05 and 3439.07]; (3) Avoidance, Recovery and Preservation of Fraudulent Transfers [11 U.S.C. §§ 548(a)(1)(A), 550, and 551]; and (4) Avoidance, Recovery and Preservation of Fraudulent Transfers [11 U.S.C. §§ 548(a)(1)(B), 550, and 551] (Attachments: # 1 Adversary Cover Sheet) Nature of Suit: (14 (Recovery of money/property - other)),(13 (Recovery of money/property - 548 fraudulent transfer)) (Landa, Anna)

Docket 1

Party Information

Debtor(s):

Kimberly Care Center, Inc

Represented By
Sandra McBeth

Defendant(s):

Capital One, National Association

Pro Se

Plaintiff(s):

Jeremy W. Faith, Chapter 7 Trustee

Represented By
Anna Landa

Trustee(s):

Jeremy W. Faith (TR)

Represented By
Samuel Mushegh Boyamian

**United States Bankruptcy Court
Central District of California
Northern Division
Martin R Barash, Presiding
Courtroom 201 Calendar**

Thursday, September 28, 2023

Hearing Room 201

2:30 PM

9:21-10724 Kimberly Care Center, Inc

Chapter 7

Adv#: 9:23-01041 Faith, Chapter 7 Trustee v. Citibank, National Association

#23.00 Status HearingRE: [1] Adversary case 9:23-ap-01041. Complaint by Jeremy W. Faith, Chapter 7 Trustee against Citibank, National Association. (\$350.00 Fee Charge To Estate). Complaint for: (1) Avoidance, Recovery and Preservation of Actual Fraudulent Transfers [11 U.S.C. §§ 544(b), 550, and 551, Cal. Civ. Code §§ 3439.04(a)(1), 3439.07 and 3439.09]; (2) Avoidance, Recovery and Preservation of Constructive Fraudulent Transfers [11 U.S.C. §§ 544(b), 550, and 551, Cal. Civ. Code §§ 3439.04(a)(2) or 3439.05 and 3439.07]; (3) Avoidance, Recovery and Preservation of Fraudulent Transfers [11 U.S.C. §§ 548(a)(1)(A), 550, and 551]; and (4) Avoidance, Recovery and Preservation of Fraudulent Transfers [11 U.S.C. §§ 548(a)(1)(B), 550, and 551] (Attachments: # 1 Adversary Cover Sheet) Nature of Suit: (14 (Recovery of money/property - other)),(13 (Recovery of money/property - 548 fraudulent transfer)) (Landa, Anna)

Docket 1

Party Information

Debtor(s):

Kimberly Care Center, Inc

Represented By
Sandra McBeth

Defendant(s):

Citibank, National Association

Pro Se

Plaintiff(s):

Jeremy W. Faith, Chapter 7 Trustee

Represented By
Anna Landa

Trustee(s):

Jeremy W. Faith (TR)

Represented By
Samuel Mushegh Boyamian

**United States Bankruptcy Court
Central District of California
Northern Division
Martin R Barash, Presiding
Courtroom 201 Calendar**

Thursday, September 28, 2023

Hearing Room 201

2:30 PM

9:21-10724 Kimberly Care Center, Inc

Chapter 7

Adv#: 9:23-01042 Faith, Chapter 7 Trustee v. Colonial Life & Accident Insurance Company

#24.00 Status Hearing RE: [1] Adversary case 9:23-ap-01042. Complaint by Jeremy W. Faith, Chapter 7 Trustee against Colonial Life & Accident Insurance Company. (\$350.00 Fee Charge To Estate). Complaint for: (1) Avoidance, Recovery and Preservation of Actual Fraudulent Transfers [11 U.S.C. §§ 544(b), 550, and 551, Cal. Civ. Code §§ 3439.04(a) (1), 3439.07 and 3439.09]; (2) Avoidance, Recovery and Preservation of Constructive Fraudulent Transfers [11 U.S.C. §§ 544(b), 550, and 551, Cal. Civ. Code §§ 3439.04(a) (2) or 3439.05 and 3439.07]; (3) Avoidance, Recovery and Preservation of Fraudulent Transfers [11 U.S.C. §§ 548(a)(1)(A), 550, and 551]; and (4) Avoidance, Recovery and Preservation of Fraudulent Transfers [11 U.S.C. §§ 548(a)(1)(B), 550, and 551] (Attachments: # 1 Adversary Cover Sheet) Nature of Suit: (14 (Recovery of money/property - other)), (13 (Recovery of money/property - 548 fraudulent transfer)) (Landa, Anna)

Docket 1

Party Information

Debtor(s):

Kimberly Care Center, Inc

Represented By
Sandra McBeth

Defendant(s):

Colonial Life & Accident Insurance

Pro Se

Plaintiff(s):

Jeremy W. Faith, Chapter 7 Trustee

Represented By
Anna Landa

Trustee(s):

Jeremy W. Faith (TR)

Represented By
Samuel Mushegh Boyamian

**United States Bankruptcy Court
Central District of California
Northern Division
Martin R Barash, Presiding
Courtroom 201 Calendar**

Thursday, September 28, 2023

Hearing Room 201

2:30 PM

9:21-10724 Kimberly Care Center, Inc

Chapter 7

Adv#: 9:23-01043 Faith, Chapter 7 Trustee v. Discover Bank

#25.00 Status HearingRE: [1] Adversary case 9:23-ap-01043. Complaint by Jeremy W. Faith, Chapter 7 Trustee against Discover Bank. (\$350.00 Fee Charge To Estate). Complaint for: (1) Avoidance, Recovery and Preservation of Actual Fraudulent Transfers [11 U.S.C. §§ 544(b), 550, and 551, Cal. Civ. Code §§ 3439.04(a)(1), 3439.07 and 3439.09]; (2) Avoidance, Recovery and Preservation of Constructive Fraudulent Transfers [11 U.S.C. §§ 544(b), 550, and 551, Cal. Civ. Code §§ 3439.04(a)(2) or 3439.05 and 3439.07]; (3) Avoidance, Recovery and Preservation of Fraudulent Transfers [11 U.S.C. §§ 548(a)(1)(A), 550, and 551]; and (4) Avoidance, Recovery and Preservation of Fraudulent Transfers [11 U.S.C. §§ 548(a)(1)(B), 550, and 551] (Attachments: # 1 Adversary Cover Sheet) Nature of Suit: (14 (Recovery of money/property - other)),(13 (Recovery of money/property - 548 fraudulent transfer)) (Landa, Anna)

Docket 1

Party Information

Debtor(s):

Kimberly Care Center, Inc

Represented By
Sandra McBeth

Defendant(s):

Discover Bank

Pro Se

Plaintiff(s):

Jeremy W. Faith, Chapter 7 Trustee

Represented By
Anna Landa

Trustee(s):

Jeremy W. Faith (TR)

Represented By
Samuel Mushegh Boyamian

**United States Bankruptcy Court
Central District of California
Northern Division
Martin R Barash, Presiding
Courtroom 201 Calendar**

Thursday, September 28, 2023

Hearing Room 201

2:30 PM

9:21-10724 Kimberly Care Center, Inc

Chapter 7

Adv#: 9:23-01044 Faith, Chapter 7 Trustee v. United States Of America

#26.00 Status Hearing

RE: [1] Adversary case 9:23-ap-01044. Complaint by Jeremy W. Faith, Chapter 7 Trustee against United States Of America. (\$350.00 Fee Charge To Estate). Complaint for: (1) Avoidance, Recovery and Preservation of Actual Fraudulent Transfers [11 U.S.C. §§ 544(b), 550, and 551, Cal. Civ. Code §§ 3439.04(a)(1), 3439.07 and 3439.09]; (2) Avoidance, Recovery and Preservation of Constructive Fraudulent Transfers [11 U.S.C. §§ 544(b), 550, and 551, Cal. Civ. Code §§ 3439.04(a)(2) or 3439.05 and 3439.07]; (3) Avoidance, Recovery and Preservation of Fraudulent Transfers [11 U.S.C. §§ 548(a)(1)(A), 550, and 551]; (4) Avoidance, Recovery and Preservation of Fraudulent Transfers [11 U.S.C. §§ 548(a)(1)(B), 550, and 551]; and (5) Disallowance of Claims Held by Defendant [11 U.S.C. § 502(d)] (Attachments: # 1 Adversary Cover Sheet) Nature of Suit: (14 (Recovery of money/property - other)), (13 (Recovery of money/property - 548 fraudulent transfer)) (Landa, Anna)

Docket 1

***** VACATED *** REASON: Continued to 10/26/2023 at 02:30 PM (Based Upon Order Signed on 8/15/23).**

Party Information

Debtor(s):

Kimberly Care Center, Inc

Represented By
Sandra McBeth

Defendant(s):

United States Of America

Pro Se

Plaintiff(s):

Jeremy W. Faith, Chapter 7 Trustee

Represented By
Anna Landa

Trustee(s):

Jeremy W. Faith (TR)

Represented By
Samuel Mushegh Boyamian

**United States Bankruptcy Court
Central District of California
Northern Division
Martin R Barash, Presiding
Courtroom 201 Calendar**

Thursday, September 28, 2023

Hearing Room 201

2:30 PM

9:21-10724 Kimberly Care Center, Inc

Chapter 7

Adv#: 9:23-01045 Faith, Chapter 7 Trustee v. JPMorgan Chase Bank, National Association

#27.00 Status HearingRE: [1] Adversary case 9:23-ap-01045. Complaint by Jeremy W. Faith, Chapter 7 Trustee against JPMorgan Chase Bank, National Association. (\$350.00 Fee Charge To Estate). Complaint for: (1) Avoidance, Recovery and Preservation of Actual Fraudulent Transfers [11 U.S.C. §§ 544(b), 550, and 551, Cal. Civ. Code §§ 3439.04(a) (1), 3439.07 and 3439.09]; (2) Avoidance, Recovery and Preservation of Constructive Fraudulent Transfers [11 U.S.C. §§ 544(b), 550, and 551, Cal. Civ. Code §§ 3439.04(a) (2) or 3439.05 and 3439.07]; (3) Avoidance, Recovery and Preservation of Fraudulent Transfers [11 U.S.C. §§ 548(a)(1)(A), 550, and 551]; and (4) Avoidance, Recovery and Preservation of Fraudulent Transfers [11 U.S.C. §§ 548(a)(1)(B), 550, and 551] (Attachments: # 1 Adversary Cover Sheet) Nature of Suit: (14 (Recovery of money/property - other)),(13 (Recovery of money/property - 548 fraudulent transfer)) (Landa, Anna)

Docket 1

Party Information

Debtor(s):

Kimberly Care Center, Inc

Represented By
Sandra McBeth

Defendant(s):

JPMorgan Chase Bank, National

Pro Se

Plaintiff(s):

Jeremy W. Faith, Chapter 7 Trustee

Represented By
Anna Landa

Trustee(s):

Jeremy W. Faith (TR)

Represented By
Samuel Mushegh Boyamian

**United States Bankruptcy Court
Central District of California
Northern Division
Martin R Barash, Presiding
Courtroom 201 Calendar**

Thursday, September 28, 2023

Hearing Room 201

2:30 PM

9:21-10724 Kimberly Care Center, Inc

Chapter 7

Adv#: 9:23-01046 Faith, Chapter 7 Trustee v. Mountain America Credit Union

#28.00 Status HearingRE: [1] Adversary case 9:23-ap-01046. Complaint by Jeremy W. Faith, Chapter 7 Trustee against Mountain America Credit Union. (\$350.00 Fee Charge To Estate). Complaint for: (1) Avoidance, Recovery and Preservation of Actual Fraudulent Transfers [11 U.S.C. §§ 544(b), 550, and 551, Cal. Civ. Code §§ 3439.04(a)(1), 3439.07, and 3439.09]; and (2) Avoidance, Recovery and Preservation of Constructive Fraudulent Transfers [11 U.S.C. §§ 544(b), 550, and 551, Cal. Civ. Code §§ 3439.04(a)(2) or 3439.05, and 3439.07] (Attachments: # 1 Adversary Cover Sheet) Nature of Suit: (14 (Recovery of money/property - other)) (Landa, Anna)

Docket 1

Party Information

Debtor(s):

Kimberly Care Center, Inc

Represented By
Sandra McBeth

Defendant(s):

Mountain America Credit Union

Pro Se

Plaintiff(s):

Jeremy W. Faith, Chapter 7 Trustee

Represented By
Anna Landa

Trustee(s):

Jeremy W. Faith (TR)

Represented By
Samuel Mushegh Boyamian

**United States Bankruptcy Court
Central District of California
Northern Division
Martin R Barash, Presiding
Courtroom 201 Calendar**

Thursday, September 28, 2023

Hearing Room 201

2:30 PM

9:21-10724 Kimberly Care Center, Inc

Chapter 7

Adv#: 9:23-01047 Faith, Chapter 7 Trustee v. PNC Bank, National Association

#29.00 Status HearingRE: [1] Adversary case 9:23-ap-01047. Complaint by Jeremy W. Faith, Chapter 7 Trustee against PNC Bank, National Association. (\$350.00 Fee Charge To Estate). Complaint for: (1) Avoidance, Recovery and Preservation of Actual Fraudulent Transfers [11 U.S.C. §§ 544(b), 550, and 551, Cal. Civ. Code §§ 3439.04(a)(1), 3439.07 and 3439.09]; (2) Avoidance, Recovery and Preservation of Constructive Fraudulent Transfers [11 U.S.C. §§ 544(b), 550, and 551, Cal. Civ. Code §§ 3439.04(a)(2) or 3439.05 and 3439.07]; (3) Avoidance, Recovery and Preservation of Fraudulent Transfers [11 U.S.C. §§ 548(a)(1)(A), 550, and 551]; and (4) Avoidance, Recovery and Preservation of Fraudulent Transfers [11 U.S.C. §§ 548(a)(1)(B), 550, and 551] (Attachments: # 1 Adversary Cover Sheet) Nature of Suit: (14 (Recovery of money/property - other)),(13 (Recovery of money/property - 548 fraudulent transfer)) (Landa, Anna)

Docket 1

Party Information

Debtor(s):

Kimberly Care Center, Inc

Represented By
Sandra McBeth

Defendant(s):

PNC Bank, National Association

Pro Se

Plaintiff(s):

Jeremy W. Faith, Chapter 7 Trustee

Represented By
Anna Landa

Trustee(s):

Jeremy W. Faith (TR)

Represented By
Samuel Mushegh Boyamian

**United States Bankruptcy Court
Central District of California
Northern Division
Martin R Barash, Presiding
Courtroom 201 Calendar**

Thursday, September 28, 2023

Hearing Room 201

2:30 PM

9:21-10724 Kimberly Care Center, Inc

Chapter 7

Adv#: 9:23-01048 Faith, Chapter 7 Trustee v. RoundPoint Mortgage Servicing LLC et al

#30.00 Status Hearing RE: [1] Adversary case 9:23-ap-01048. Complaint by Jeremy W. Faith, Chapter 7 Trustee against RoundPoint Mortgage Servicing LLC, RoundPoint Mortgage Servicing Corporation. (\$350.00 Fee Charge To Estate). Complaint for: (1) Avoidance, Recovery and Preservation of Actual Fraudulent Transfers [11 U.S.C. §§ 544(b), 550, and 551, Cal. Civ. Code §§ 3439.04(a)(1), 3439.07 and 3439.09]; (2) Avoidance, Recovery and Preservation of Constructive Fraudulent Transfers [11 U.S.C. §§ 544(b), 550, and 551, Cal. Civ. Code §§ 3439.04(a)(2) or 3439.05 and 3439.07]; (3) Avoidance, Recovery and Preservation of Fraudulent Transfers [11 U.S.C. §§ 548(a)(1)(A), 550, and 551]; and (4) Avoidance, Recovery and Preservation of Fraudulent Transfers [11 U.S.C. §§ 548(a)(1)(B), 550, and 551] (Attachments: # 1 Adversary Cover Sheet) Nature of Suit: (14 (Recovery of money/property - other)), (13 (Recovery of money/property - 548 fraudulent transfer)) (Landa, Anna)

Docket 1

Party Information

Debtor(s):

Kimberly Care Center, Inc

Represented By
Sandra McBeth

Defendant(s):

RoundPoint Mortgage Servicing

Pro Se

RoundPoint Mortgage Servicing

Pro Se

Plaintiff(s):

Jeremy W. Faith, Chapter 7 Trustee

Represented By
Anna Landa

Trustee(s):

Jeremy W. Faith (TR)

Represented By
Samuel Mushegh Boyamian

**United States Bankruptcy Court
Central District of California
Northern Division
Martin R Barash, Presiding
Courtroom 201 Calendar**

Thursday, September 28, 2023

Hearing Room 201

2:30 PM

9:21-10724 Kimberly Care Center, Inc

Chapter 7

Adv#: 9:23-01049 Faith, Chapter 7 Trustee v. U.S. Bank, National Association

#31.00 Status HearingRE: [1] Adversary case 9:23-ap-01049. Complaint by Jeremy W. Faith, Chapter 7 Trustee against U.S. Bank, National Association. (\$350.00 Fee Charge To Estate). Complaint for: (1) Avoidance, Recovery and Preservation of Actual Fraudulent Transfers [11 U.S.C. §§ 544(b), 550, and 551, Cal. Civ. Code §§ 3439.04(a)(1), 3439.07 and 3439.09]; (2) Avoidance, Recovery and Preservation of Constructive Fraudulent Transfers [11 U.S.C. §§ 544(b), 550, and 551, Cal. Civ. Code §§ 3439.04(a)(2) or 3439.05 and 3439.07]; (3) Avoidance, Recovery and Preservation of Fraudulent Transfers [11 U.S.C. §§ 548(a)(1)(A), 550, and 551]; and (4) Avoidance, Recovery and Preservation of Fraudulent Transfers [11 U.S.C. §§ 548(a)(1)(B), 550, and 551] (Attachments: # 1 Adversary Cover Sheet) Nature of Suit: (14 (Recovery of money/property - other)),(13 (Recovery of money/property - 548 fraudulent transfer)) (Landa, Anna)

Docket 1

Party Information

Debtor(s):

Kimberly Care Center, Inc

Represented By
Sandra McBeth

Defendant(s):

U.S. Bank, National Association

Pro Se

Plaintiff(s):

Jeremy W. Faith, Chapter 7 Trustee

Represented By
Anna Landa

Trustee(s):

Jeremy W. Faith (TR)

Represented By
Samuel Mushegh Boyamian

**United States Bankruptcy Court
Central District of California
Northern Division
Martin R Barash, Presiding
Courtroom 201 Calendar**

Thursday, September 28, 2023

Hearing Room 201

2:30 PM

9:21-10724 Kimberly Care Center, Inc

Chapter 7

Adv#: 9:23-01050 Faith, Chapter 7 Trustee v. Wells Fargo Bank, National Association

#32.00 Status Hearing

RE: [1] Adversary case 9:23-ap-01050. Complaint by Jeremy W. Faith, Chapter 7 Trustee against Wells Fargo Bank, National Association. (\$350.00 Fee Charge To Estate). Complaint for: (1) Avoidance, Recovery and Preservation of Actual Fraudulent Transfers [11 U.S.C. §§ 544(b), 550, and 551, Cal. Civ. Code §§ 3439.04(a)(1), 3439.07 and 3439.09]; (2) Avoidance, Recovery and Preservation of Constructive Fraudulent Transfers [11 U.S.C. §§ 544(b), 550, and 551, Cal. Civ. Code §§ 3439.04(a)(2) or 3439.05 and 3439.07]; (3) Avoidance, Recovery and Preservation of Fraudulent Transfers [11 U.S.C. §§ 548(a)(1)(A), 550, and 551]; and (4) Avoidance, Recovery and Preservation of Fraudulent Transfers [11 U.S.C. §§ 548(a)(1)(B), 550, and 551] (Attachments: # 1 Adversary Cover Sheet) Nature of Suit: (14 (Recovery of money/property - other)), (13 (Recovery of money/property - 548 fraudulent transfer)) (Landa, Anna)

Docket 1

***** VACATED *** REASON: Continued to October 26, 2023 at 2:30pm**

Party Information

Debtor(s):

Kimberly Care Center, Inc

Represented By
Sandra McBeth

Defendant(s):

Wells Fargo Bank, National

Pro Se

Plaintiff(s):

Jeremy W. Faith, Chapter 7 Trustee

Represented By
Anna Landa

Trustee(s):

Jeremy W. Faith (TR)

Represented By
Samuel Mushegh Boyamian

**United States Bankruptcy Court
Central District of California
Northern Division
Martin R Barash, Presiding
Courtroom 201 Calendar**

Thursday, September 28, 2023

Hearing Room 201

2:30 PM

9:21-10724 Kimberly Care Center, Inc

Chapter 7

Adv#: 9:23-01051 Faith, Chapter 7 Trustee v. Matjasich et al

#33.00 Status Hearing RE: [1] Adversary case 9:23-ap-01051. Complaint by Jeremy W. Faith, Chapter 7 Trustee against Walter Matjasich, Jill Matjasich, Eagle Eye Management, Inc., Majestic Care, Inc.. (\$350.00 Fee Charge To Estate). Complaint for: (1) Avoidance, Recovery and Preservation of Actual Fraudulent Transfers [11 U.S.C. §§ 544(b), 550(a), and 551, Cal. Civ. Code §§ 3439.04(a)(1), 3439.07 and 3439.09]; (2) Avoidance, Recovery and Preservation of Constructive Fraudulent Transfers [11 U.S.C. §§ 544(b), 550(a), and 551, Cal. Civ. Code §§ 3439.04(a)(2) or 3439.05 and 3439.07]; (3) Avoidance, Recovery and Preservation of Actual Fraudulent Transfers [11 U.S.C. §§ 548(a)(1)(A), 550(a), and 551]; (4) Avoidance, Recovery and Preservation of Constructive Fraudulent Transfers [11 U.S.C. §§ 548(a)(1)(B), 550(a), and 551]; (5) Breach of Fiduciary Duty; and (6) For Unjust Enrichment (Attachments: # 1 Adversary Cover Sheet) Nature of Suit: (14 (Recovery of money/property - other)), (13 (Recovery of money/property - 548 fraudulent transfer)) (Landa, Anna)

Docket 1

Party Information

Debtor(s):

Kimberly Care Center, Inc

Represented By
Sandra McBeth

Defendant(s):

Walter Matjasich

Pro Se

Jill Matjasich

Pro Se

Eagle Eye Management, Inc.

Pro Se

Majestic Care, Inc.

Pro Se

Plaintiff(s):

Jeremy W. Faith, Chapter 7 Trustee

Represented By
Anna Landa

**United States Bankruptcy Court
Central District of California
Northern Division
Martin R Barash, Presiding
Courtroom 201 Calendar**

Thursday, September 28, 2023

Hearing Room 201

2:30 PM

CONT... Kimberly Care Center, Inc

Chapter 7

Trustee(s):

Jeremy W. Faith (TR)

Represented By
Samuel Mushegh Boyamian